

MINUTES OF THE REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT BOARD
CITY OF BEE CAVE
June 24, 2014

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Mike Murphy, President
Jim Boushka, Director
John Colman, Director
Bill Goodwin, Director
Kara King, Director
Scott Lineberry, Director

Absent:

Heather Cadenhead, Vice President

City Staff:

Frank Salvato, City Manager
Travis Askey, Assistant City Manager
Kaylynn Holloway, City Secretary
Patty Akers, City Attorney (arrived at 5:10 p.m.)
Russell Pancoast, Police Chief
Katie Griffin, Finance Director

Call to Order and Announce a Quorum is Present

With a quorum present, the regular meeting of the Bee Cave Economic Development Board was called to order by President Murphy at 5:00 p.m. on Tuesday, June 24, 2014 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Consider approval of minutes of the February 11, 2014 Meeting.

MOTION: A motion was made by Director Goodwin, seconded by Director Boushka, to approve the minutes of the Regular Meeting conducted on February 11, 2014.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Boushka, Colman, Goodwin, King and Lineberry
Voting Nay: None
Absent: Director Cadenhead

The motion carried.

Discuss and consider action on approving the Economic Development Board Budget for FY 2014-15.

MOTION: A motion was made by President Murphy, seconded by Director Boushka, to approve the proposed budget with an amendment for a future capital improvement project in the amount of \$500,000.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Boushka, Colman, Goodwin, King and Lineberry
Voting Nay: None
Absent: Director Cadenhead

The motion carried.

President Murphy requested that each Board member make a list of project suggestions for possible funding for the Board to consider at the next meeting.

Discussion and update on the Bee Cave Central Park trail and dog park and trail systems on RR 620.

Stephen Dorman, with Sledge Engineering, updated the Board on the progress of the dog park and trail extension. The project should be complete by the end of July.

Mr. Dorman also presented their review of two routes for a trail extension from Central Park to Falconhead Boulevard along RR620.

The developers of Morningside will be constructing a portion of the trail on their property. They would like to match up with the trail location proposed by Sledge Engineering.

No action was taken on this item.

Discuss and consider action on a reciprocal easement agreement between the Falconhead West Homeowners Association, Bee Cave Economic Development Board and Ash Creek Homes, Inc.

Scott Morledge of Ash Creek Homes spoke on this item.

Executive Session

The Board closed the Open Session at 5:44 p.m. to convene in Executive Session in the Conference Room.

At this point in the meeting, President Murphy publicly announced that a closed, executive session would be held on the above item and identified the sections of the Open Meeting Law under which the meeting would be held.

Executive session in accordance with the Texas Government Code, Section 551.072 – Deliberation regarding Real Property; and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Board may adjourn into the Conference Room for the executive session.

The Board closed the Executive Session at 5:58 p.m. and reconvened in Regular Session in the Council Chambers.

MOTION: A motion was made by President Murphy, seconded by Director Goodwin, to postpone consideration of the reciprocal easement agreement until the next meeting.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Boushka, Colman, Goodwin, King and Lineberry
Voting Nay: None
Absent: Director Cadenhead

The motion carried.

Adjournment

MOTION: A motion was made by Director Boushka, seconded by Director Goodwin, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Boushka, Colman, Goodwin, King and Lineberry
Voting Nay: None
Absent: Director Cadenhead

The motion carried.

EDB062414

The Economic Development Board adjourned the meeting at 6:00 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2014.

Mike Murphy, President

ATTEST:

Jim Boushka, Secretary/Treasurer